

## **Town of Hermon**

## **Public Safety Meeting Room**

**December 10, 2020** 

## **Town Council Meeting**

7:00 PM

#### **MINUTES**

Council Meetings may be viewed live online and are archived after the meeting has taken place – check hermon.net for link.

\*\*\*ALL ITEMS ARE SUBJECT TO APPROPRIATE COUNCIL ACTION\*\*\*

## I. CALL TO ORDER BY CHAIRPERSON

#### II. PLEDGE OF ALLEGIANCE

Chair Thomas led those in attendance in the Pledge of Allegiance

#### III. ROLL CALL

**Members Present:** John Snyer III, Douglas "Doug" Sinclair Sr., Ronald "Ron" Murphy, Anthony "Tony"

Reynolds, Charles Lever IV, Steven "Steve" Thomas and G. Stephen "Steve" Watson

**Members Absent:** None

**Others Present:** Town Manager Howard Kroll, Town Clerk Kristen Cushman

# IV. REVIEW CONSENT CALENDAR: REGULAR BUSINESS, APPOINTMENTS, SIGNATURES, And APPROVAL OF MINUTES:

SIGNATURES. -APPROVE MINUTES. -APPROVE 11-1

MINUTES. -APPROVE 11-19-2020 Minutes WARRANTS. –SIGN 12-10-2020 Warrant

RESOLVES. -SIGN

<u>Councilor Snyer moved to approve the Consent Calendar as presented.</u> <u>Councilor Murphy seconded the motion.</u> <u>Motion passes 7-0.</u>

## V. NEWS, PRESENTATIONS AND RECOGNITIONS:

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- VI. PUBLIC ITEMS OR COMMENTS: (Items Not Already on Agenda)
- VII. PUBLIC HEARINGS:
- VIII. COMMITTEE REPORTS:
- IX. SCHEDULED AGENDA ITEMS:
  - A. OLD BUSINESS:
  - **B. NEW BUSINESS:**

FR20-21-12 Consider accepting CARES ACT Grant in the amount of \$ 1,861.24.

Councilor Reynolds moved to approve FR20-21-12. Councilor Snyer seconded the motion. The motion was accepted. Motion passes 7-0.

## C. WORKSHOPS:

**Review Bids for the Stoneybrook Drainage Improvements Project** 

Manager Kroll gave an overview the Stoneybrook Drainage Improvements Project. Mr. Kroll stated CES put out the RFP. Town of Hermon received 4 bids for the project. The low bidder is L.G. Whitcomb Landscaping LLC. Scott Perkins with Economic Development investigated a suggested reference provided by Landon Whitcomb of L.G. Whitcomb, LLC. A call with Bob Rhodes Jr. of Bangor Housing is the Director of Construction and Asset Management confirmed L.G. Whitcomb, LLC performed substantial work at the Crestwood Apartments and Capehart totaling over \$800,00 in project costs. Mr. Rhodes stated he would "hire them again".

Manager Kroll stated construction oversight contract was awarded to Haley Ward with CES.

Manager Kroll also recommended extending the project by 10 days. This is due to the fact we are on 10<sup>th</sup> day of December and the project was projected to be completed by the end of December 2020.

D. OTHER ITEMS: (from Table Package)

Councilor Reynolds moved to waive council rules and accept the table packet. Councilor Murphy seconded the motion. The motion was accepted. Motion passes 6-2.



## IX. SCHEDULED AGENDA ITEMS:

B. NEW BUSINESS: FR20-21-13 Consider approving contract for Stoneybrook Repairs

<u>Councilor Reynolds moved to approve FR20-21-13.</u> <u>Councilor Murphy seconded</u> the motion. The motion was accepted. Motion passes 5-2.

- X. APPOINTMENTS:
- XI. MANAGER STATUS REPORT:

Will have a Special Town Meeting on 12/17/2020 along with our regular meeting.

- XII. FINAL PUBLIC ITEMS OR COMMENT: (Items Not Already on Agenda)
- XIII. COUNCIL ITEMS:

Ronald Murphy: Inquired about a hold on the sidewalk on Route 2. Manager Kroll stated the whole was covered with cold patch and had been lifted up. This will require additional cold patch to be placed to cover the whole.

Douglas Sinclair: He will be retiring within the next week and has sold his business.

- XIV. EXECUTIVE SESSION:
- **XV. ADJOURNMENT:**

<u>Councilor Reynolds moved to adjourn the meeting at 7:28 PM.</u> Councilor Snyer gave seconded. With no objection the meeting was adjourned at 7:28 PM.

Respectfully Submitted,

Kristen Cushman Town Clerk

**Explanatory note #1:** All items in the CONSENT CALENDAR are considered routine and are proposed for adoption by the Town Council with one motion without DISCUSSION or deliberation. If DISCUSSION on any item is desired, any member of the Council or public may request the removal of an item for it to be placed in the regular agenda prior to the motion to approve the Consent Agenda.

Explanatory Note #2: In the interest of effect decision-making: At 10:00 p.m., the Chairman shall poll the Council and Town Manager to identify remaining items which shall be carried forward to the next Regular Meeting.

**Explanatory Note #3**: A Councilor who feels the need for the Council excusing his/her absence will make the request to the Town Manager or the Town Clerk prior to the meeting.